

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, March 18, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) A,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

| K S | C M | S L | S G | B F |
|--------|--------|--------|--------|--------|
| Y | Y | A | Y | Y |
| Y | Y | A | Y | Y |

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

- TO-99-227 Southwestern Bell Telephone Company – Order Granting Motion to Dismiss Parties - *Dippell*
--as submitted.

Case Discussion

None

Other Discussion

- Various Commission scheduling matters
--Discussed.
- Legislation
--Not Discussed.
- Budget
--Not Discussed.
- Personnel
--Not Discussed.
- Litigation
--Not Discussed.
- March 12 e-mail to Commission on natural gas planning software - *Wood*
--Discussed.
- UE request for letter to FERC in support of UE and AEG's application for approval of transfer of Pinckneyville and Kinmundy Combustion Turbine Generator's to UE from AEG – FERC Docket No. EC03-53-000 – *Joe Bednar/Steve Dottheim*
--Discussed.
--Voted to approve letter.

| K S | C M | S L | S G | B F |
|--------|--------|--------|--------|--------|
| Y | Y | A | Y | Y |

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating